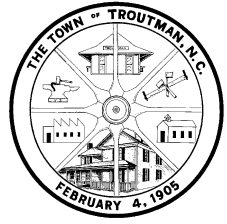


**TOWN OF TROUTMAN  
400 NORTH EASTWAY DRIVE  
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Town Council Meeting Agenda  
February 14, 2019  
7:00 p.m.**



**Call to Order**

1. Welcome Visitors and Guests, (*Mayor Teross W. Young, Jr.*)
2. Invocation – Associate Minister Greg Cummings, New Life Missionary Baptist Church, Troutman
3. Pledge of Allegiance
4. Adjustments and Approval of the Agenda

**Organizational Business**

5. Administration of Oath of Office for Newly Appointed Town Council Member Janith J. Huffman, (*Administered by the Honorable Deborah P. Brown, NC District Court Judge*)
6. Consider Council Appointments of Council Delegate and Alternate Delegate to Centralina Council of Governments (CCOG), (*Mayor Young*)
7. Consider Council Appointment of an Alternate to Charlotte Regional Transportation Planning Organization, (CRTPO), (*Mayor Young*)

**Consent Agenda:** *Items on the Consent Agenda are considered to be routine by the Town Council and will be approved with one motion. There will be no separate discussion on these items unless the Mayor or a Council member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item under New Business.*

8. Approval of Regular Meeting Minutes of December 13, 2018
9. Budget Amendment for Water Service to Calvary Chapel, Barium Springs
10. Approval of Resolution 02-19, Titled: “*Resolution Recognizing The Distinguished Service And Retirement Of Lieutenant Martin Ray Loudermilt*”
11. Approval of Centralina Council of Government’s (CCOG) Proposal for Planning Services

**Recognitions**

12. Recognition of Service and Retirement of Lieutenant Martin Ray (Marty) Loudermilt of the Town of Troutman Police Department, (*Matthew Selves, Police Chief*)
13. Introduction of New Troutman Police Officers, (*Selves*)
  - a. Darin Bumgarner, New K9 Officer/K9-Jackpot
  - b. Daniel Bova, Patrol Officer
  - c. Matthew Loudermilt, Patrol Officer

14. Education Spotlight – Iredell Charter Academy, *(Judy Jablonski, Council Member)*

### **Standing Reports**

15. J. Hoyt Hayes Memorial Troutman Library Monthly Report, *(Kelli Goodwin, Troutman Library Branch Manager)*

### **Comments from Visitors and Guests**

*The Public is invited to address the Town Council with comments or concerns. Public comment is limited to three (3) minutes per individual. Speakers are required to sign in at the podium and are required to adhere to Town Policy #51 titled: “Policy Governing Comments from the Public at Town Council Meetings”.*

### **Old Business**

16. Rezoning Request (CZ-OI-18-02), (Town Limits/Non-Contiguous) Project Name: Limelights, 1.15 acres +/-, located at 694 S. Main St, PIN 4741509367 from Light Industrial to a Conditionally Zoned Office and Institutional, *(Justin Longino, Town Manager)*
- a. Un-tabling of (CZ-OI-18-02) Project Name: Limelights, 1.15 acres +/-, located at 694 S. Main St, PIN 4741509367 from Light Industrial to a Conditionally Zoned Office and Institutional
  - b. Adoption of Ordinance 25-18, Titled: *“An Ordinance Changing The Zoning Classification Of The After Described Property From Light Industrial (IL) To Conditionally Zoned Office and Institutional (CZ-OI-18-02)”*
  - c. Consider Consistency Statement

### **New Business**

17. Consider Awarding Contract for Troutman S.W. Bypass Study, *(Longino)*
18. Consider Board of Adjustment Appointment of Matthew Weber to fill the Inside Position of Jan Huffman (Term Expiring May 9, 2019), *(Longino)*
19. Comments from Town Council and Mayor
20. Comments from Town Manager
21. Adjournment

### **Time Limitations for Public Addresses to the Town Council**

Presentations: 10 minutes / Public Hearings: 5 minutes / Public Comment Period: 3 minutes

(Prepared and Mailed-February 8, 2018)